

**AMENDMENT FOUR TO THE
STATE OF INDIANA DEFERRED
COMPENSATION PLAN**

WHEREAS, the State of Indiana Deferred Compensation Plan ("Plan") was most recently amended and restated effective January 1, 2011;

WHEREAS, the Administrator has reserved the right to amend the Plan in certain respects pursuant to Article XVII of the Plan; and

WHEREAS, the Administrator has determined that it is appropriate to amend the Plan to clarify the application of Amendment Three to the Plan.

NOW, THEREFORE,

Section 9.12 of the Plan is amended and restated, retroactively effective to July 1, 2022, to provide in its entirety as follows:

9.12 Age 59½ Withdrawal. Notwithstanding any other provision herein and subject to guidelines and requirements set forth in procedures established by the Administrator, any Participant who is at least 59½ years old may request an in-service distribution of all or a portion of his Regular Account balance without regard to whether that Participant has incurred a Separation from Service. Such distribution may be made in any of the forms of payment available under Section 9.02. A Participant eligible for an in-service distribution under this Section 9.12 shall be limited to two such distributions in any calendar year; provided, however, that a Participant who is classified as a senior judge may obtain more than two in-service distributions under this Section through December 31, 2022.

IN WITNESS WHEREOF, the undersigned has executed this Amendment Four to the State of Indiana Deferred Compensation Plan on the date indicated,

September 30, 2022
Date

Tera K. Klutz
Tera K. Klutz, Auditor of State,
as Administrator of the Plan